

**U.S. District Court**  
**North Carolina Middle District (NCMD)**  
**CRIMINAL DOCKET FOR CASE #: 1:21-mj-00048-JLW-1**  
***Internal Use Only***

Case title: USA v. SPENCER

Date Filed: 02/08/2021

Other court case number: 1:21MJ00205 DISTRICT OF  
COLUMBIA

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Assigned to: MAG/JUDGE JOE  
L. WEBSTER

**Defendant (1)**

**VIRGINIA MARIE SPENCER**

represented by **BRIAN MICHAEL AUS**  
POB 1345  
DURHAM, NC 27702  
919-666-7690  
Fax: 919-666-6849  
Email: [brianauslaw@gmail.com](mailto:brianauslaw@gmail.com)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**  
*Designation: CJA Appointment*

**Pending Counts**

None

**Disposition**

**Highest Offense Level**  
**(Opening)**

None

**Terminated Counts**

None

**Disposition**

**Highest Offense Level**  
**(Terminated)**

None

**Complaints**

Rule 5 Arrest

**Disposition**

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**Plaintiff**

**USA**

represented by

**MEREDITH C. RUGGLES**  
 UNITED STATES ATTORNEY'S  
 OFFICE  
 101 SOUTH EDGEWORTH STREET,  
 SUITE 400  
 GREENSBORO, NC 27401  
 336-332-6324  
 Fax: 336-333-5381  
 Email: [meredith.ruggles@usdoj.gov](mailto:meredith.ruggles@usdoj.gov)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**  
*Designation: United States Attorney*

Date Filed	#	Page	Docket Text
02/08/2021		3	Arrest (Rule 5) of VIRGINIA MARIE SPENCER. (Kemp, Donita) (Entered: 02/08/2021)
02/08/2021		4	Minute Entry for proceedings held before MAG/JUDGE JOE L. WEBSTER in Durham: INITIAL APPEARANCE IN RULE 5 PROCEEDINGS as to VIRGINIA MARIE SPENCER held on 2/8/2021. Defendant advised of rights and charges; The Government agrees to conditions of release and Defendant attested to Conditions of Release as set out in open court; Defendant instructed to appear via zoom at 1:00 PM on 2/16/2021 with Judge Merriweather in the District of Columbia. Defendant is hereby ordered Released after processing; Order Setting Conditions of Release forthcoming. (AUSA Meredith Ruggles; Counsel for defendant Brian Aus; Proceedings Recorded) (Kemp, Donita) (Entered: 02/08/2021)
02/08/2021	<u>1</u>	5	<b>SEALED</b> FINANCIAL AFFIDAVIT by VIRGINIA MARIE SPENCER. (Kemp, Donita) (Entered: 02/08/2021)
02/08/2021	<u>2</u>	6	ORDER appointing CJA Panel Attorney BRIAN MICHAEL AUS for VIRGINIA MARIE SPENCER. Signed by MAG/JUDGE JOE L. WEBSTER on 2/8/2021. (Kemp, Donita) (Entered: 02/08/2021)
02/08/2021	<u>3</u>	7	WAIVER of Rule 5 & 5.1 Hearings by VIRGINIA MARIE SPENCER. (Kemp, Donita) (Entered: 02/08/2021)
02/08/2021	<u>4</u>	8	Appearance Bond Entered as to VIRGINIA MARIE SPENCER (1) Personal Recognizance Bond. (Kemp, Donita) (Entered: 02/08/2021)
02/08/2021	<u>5</u>	10	<b>ORDER Setting Conditions of Release</b> for VIRGINIA MARIE SPENCER. Signed by MAG/JUDGE JOE L. WEBSTER on 2/8/2021. (Kemp, Donita) (Entered: 02/08/2021)

MIME-Version:1.0  
From:ECF@ncmd.uscourts.gov  
To:ecf@ncmd.uscourts.gov  
Bcc:  
--Case Participants: MAG/JUDGE JOE L. WEBSTER (judge\_webster@ncmd.uscourts.gov, kimberly\_garrett@ncmd.uscourts.gov, pedra\_lee@ncmd.uscourts.gov, wanda\_williamson@ncmd.uscourts.gov)  
--Non Case Participants: Probation Office (duty@ncmp.uscourts.gov), U. S. Marshal's Office (ecf.usmsncm@usdoj.gov, jeannie.helms@usdoj.gov, jessica.williams2@usdoj.gov)  
--No Notice Sent:  
  
Message-Id:3350616@ncmd.uscourts.gov  
Subject:Activity in Case 1:21-mj-00048-JLW USA v. SPENCER Arrest - Rule 5  
Content-Type: text/html

**U.S. District Court**

**North Carolina Middle District**

**Notice of Electronic Filing**

The following transaction was entered on 2/8/2021 at 11:20 AM EST and filed on 2/8/2021

**Case Name:** USA v. SPENCER

**Case Number:** 1:21-mj-00048-JLW

**Filer:**

**Document Number:** No document attached

**Docket Text:**

**Arrest (Rule 5) of VIRGINIA MARIE SPENCER. (Kemp, Donita)**

**1:21-mj-00048-JLW-1 Notice has been electronically mailed to:**

**1:21-mj-00048-JLW-1 Notice will not be electronically mailed to:**

MIME-Version:1.0  
From:ECF@ncmd.uscourts.gov  
To:ecf@ncmd.uscourts.gov  
Bcc:  
--Case Participants: MEREDITH C. RUGGLES (caseview.ecf@usdoj.gov, laurie.lochner@usdoj.gov, meredith.ruggles@usdoj.gov, shaquitta.johnson@usdoj.gov, usancm.ecfcriminal@usdoj.gov), MAG/JUDGE JOE L. WEBSTER (judge\_webster@ncmd.uscourts.gov, kimberly\_garrett@ncmd.uscourts.gov, pedra\_lee@ncmd.uscourts.gov, wanda\_williamson@ncmd.uscourts.gov)  
--Non Case Participants: Probation Office (duty@ncmp.uscourts.gov)  
--No Notice Sent:  
  
Message-Id:3350665@ncmd.uscourts.gov  
Subject:Activity in Case 1:21-mj-00048-JLW USA v. SPENCER Initial Appearance - Rule 5  
Content-Type: text/html

**U.S. District Court**

**North Carolina Middle District**

**Notice of Electronic Filing**

The following transaction was entered on 2/8/2021 at 11:47 AM EST and filed on 2/8/2021

**Case Name:** USA v. SPENCER  
**Case Number:** 1:21-mj-00048-JLW  
**Filer:**  
**Document Number:** No document attached

**Docket Text:**

**Minute Entry for proceedings held before MAG/JUDGE JOE L. WEBSTER in Durham: INITIAL APPEARANCE IN RULE 5 PROCEEDINGS as to VIRGINIA MARIE SPENCER held on 2/8/2021. Defendant advised of rights and charges; The Government agrees to conditions of release and Defendant attested to Conditions of Release as set out in open court; Defendant instructed to appear via zoom at 1:00 PM on 2/16/2021 with Judge Merriweather in the District of Columbia. Defendant is hereby ordered Released after processing; Order Setting Conditions of Release forthcoming. (AUSA Meredith Ruggles; Counsel for defendant Brian Aus; Proceedings Recorded) (Kemp, Donita)**

**1:21-mj-00048-JLW-1 Notice has been electronically mailed to:**

MEREDITH C. RUGGLES &nbsp;    meredith.ruggles@usdoj.gov, CaseView.ECF@usdoj.gov, laurie.lochner@usdoj.gov, Shaquitta.Johnson@usdoj.gov, USANCM.ecfcriminal@usdoj.gov

**1:21-mj-00048-JLW-1 Notice will not be electronically mailed to:**

CJA 23  
(Rev. 11/11)

# FINANCIAL AFFIDAVIT

IN SUPPORT OF REQUEST FOR ATTORNEY, EXPERT, OR OTHER SERVICES WITHOUT PAYMENT OF FEE

IN THE UNITED STATES ☒ DISTRICT COURT ☐ COURT OF APPEALS ☐ OTHER (Specify below)

IN THE CASE OF

v. Spencer

FILED  
in the Middle District of  
North Carolina

February 8, 2021  
12:34 pm

Clerk, US District Court  
By: dmk

LOCATION NUMBER

PERSON REPRESENTED (Show your full name)

Virginia Marie Spencer  
206 Little Waterfall Drive  
Pilot Mountain, NC

CHARGE/OFFENSE (describe if applicable & check box)

☒ Felony  
☐ Misdemeanor

- 1 ☒ Defendant - Adult  
2 ☐ Defendant - Juvenile  
3 ☐ Appellant  
4 ☐ Probation Violator  
5 ☐ Supervised Release Violator  
6 ☐ Habeas Petitioner  
7 ☐ 2255 Petitioner  
8 ☐ Material Witness  
9 ☐ Other (Specify)

DOCKET NUMBERS

Magistrate Judge

District Court

Court of Appeals

DOB: 6/29/83 SS# 240-41-2055

## ANSWERS TO QUESTIONS REGARDING ABILITY TO PAY

EMPLOYMENT	Are you now employed?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> Self-Employed
	Name and address of employer:	
	IF YES, how much do you earn per month? \$	IF NO, give month and year of last employment? <u>2018</u> How much did you earn per month? \$ <u>6 per hr</u>
	If married, is your spouse employed?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
INCOME & ASSETS	IF YES, how much does your spouse earn per month? \$	<u>1600</u>
	If you are a minor under age 21, what is the approximate monthly income of your parent(s) or guardian(s)? \$	
	Have you received within the past 12 months any income from a business, profession or other form of self-employment, or in the form of rent payments, interest, dividends, retirement or annuity payments, or other sources?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
OTHER INCOME	IF YES, give the amount received and identify the sources	<u>RECEIVED \$ 1600 per month from public for daughter</u>
CASH	Do you have any cash on hand or money in savings or checking accounts?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No IF YES, total amount? \$ <u>800 - checking</u>
PROPERTY	Do you own any real estate, stocks, bonds, notes, automobiles, or other valuable property (excluding ordinary household furnishings and clothing)?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
	IF YES, give value and description for each	VALUE DESCRIPTION

OBLIGATIONS & DEBTS	DEPENDENTS	MARITAL STATUS <input checked="" type="checkbox"/> Single <input type="checkbox"/> Married <input type="checkbox"/> Widowed <input type="checkbox"/> Separated or Divorced	Total No. of Dependents <u>5</u>	List persons you actually support and your relationship to them <u>16, 15, 14, 5 y/o twins</u>
	DEBTS & MONTHLY BILLS (Rent, utilities, loans, charge accounts, etc.)	DESCRIPTION	TOTAL DEBT	MONTHLY PAYMENT
	<u>medical</u>	\$ <u>5,000</u>	\$	
	<u>credit</u>	\$ <u>3,000</u>	\$	
	<u>rent</u>	\$ <u>629</u>	\$	
	<u>utilities</u>	\$ <u>155</u>	\$	
	<u>Phone</u>	\$ <u>110</u>	\$	
	<u>groceries</u>	\$ <u>000</u>	\$	

I certify under penalty of perjury that the foregoing is true and correct.

SIGNATURE OF DEFENDANT  
(OR PERSON REPRESENTED)

2/8/2021  
Date

**IN THE UNITED STATES DISTRICT COURT  
FOR THE MIDDLE DISTRICT OF NORTH CAROLINA**

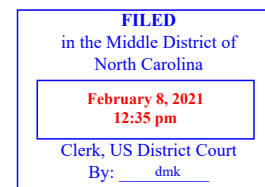
UNITED STATES OF AMERICA

v.

VIRGINIA MARIE SPENCER

)  
)  
)  
)  
)

1:21MJ48-1



**ORDER**

This matter comes before the Court for the appointment of counsel to represent Defendant in this matter. The Court has reviewed Defendant's Financial Affidavit, and concludes that Defendant is financially unable to employ counsel, does not wish to waive counsel, and that the interest of justice require appointment of counsel at the Government's expense.

**IT IS THEREFORE ORDERED** that CJA Panel Attorney Brian Aus is appointed to represent Defendant in this action.

This, the 8th day of February, 2021.

A handwritten signature in blue ink, appearing to read 'Joe L. Webster', written over a horizontal line.

Joe L. Webster  
United States Magistrate Judge

UNITED STATES DISTRICT COURT

for the  
Middle District of North Carolina

United States of America

v.

VIRGINIA MARIE SPENCER

*Defendant*

Case No. 1:21MJ48-1

Charging District's Case No. 1:21MJ00205

FILED  
in the Middle District of  
North Carolina

February 8, 2021  
12:36 pm

Clerk, US District Court  
By: dmk

**WAIVER OF RULE 5 & 5.1 HEARINGS  
(Complaint or Indictment)**

I understand that I have been charged in another district, the *(name of other court)* DISTRICT OF COLUMBIA

I have been informed of the charges and of my rights to:

- (1) retain counsel or request the assignment of counsel if I am unable to retain counsel;
- (2) an identity hearing to determine whether I am the person named in the charges;
- (3) production of the warrant, a certified copy of the warrant, or a reliable electronic copy of either;
- (4) a preliminary hearing to determine whether there is probable cause to believe that an offense has been committed, to be held within 14 days of my first appearance if I am in custody and 21 days otherwise, unless I have been indicted beforehand.
- (5) a hearing on any motion by the government for detention;
- (6) request a transfer of the proceedings to this district under Fed. R. Crim. P. 20, to plead guilty.

I agree to waive my right(s) to:

- ☒ an identity hearing and production of the warrant.
- ☒ a preliminary hearing.
- ☐ a detention hearing.
- ☐ an identity hearing, production of the judgment, warrant, and warrant application, and any preliminary or detention hearing to which I may be entitled in this district. I request that my
  - ☐ preliminary hearing and/or ☐ detention hearing be held in the prosecuting district, at a time set by that court.

I consent to the issuance of an order requiring my appearance in the prosecuting district where the charges are pending against me.

Date: 02/08/2021

*[Signature]*  
Defendant's signature

*[Signature]*  
Signature of defendant's attorney

BRIAN AUS

Printed name of defendant's attorney

# UNITED STATES DISTRICT COURT

for the

Middle District of North Carolina

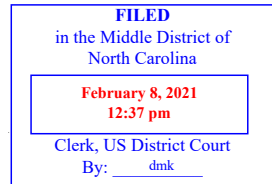
United States of America

v.

VIRGINIA MARIE SPENCER

*Defendant*

Case No. 1:21MJ48-1



## APPEARANCE BOND

### Defendant's Agreement

I, VIRGINIA MARIE SPENCER (*defendant*), agree to follow every order of this court, or any court that considers this case, and I further agree that this bond may be forfeited if I fail:

- ( ☒ ) to appear for court proceedings;
- ( ☒ ) if convicted, to surrender to serve a sentence that the court may impose; or
- ( ☒ ) to comply with all conditions set forth in the Order Setting Conditions of Release.

### Type of Bond

- ( ☒ ) (1) This is a personal recognizance bond.
- ( ☐ ) (2) This is an unsecured bond of \$ \_\_\_\_\_.
- ( ☐ ) (3) This is a secured bond of \$ \_\_\_\_\_, secured by:

- ( ☐ ) (a) \$ \_\_\_\_\_, in cash deposited with the court.
- ( ☐ ) (b) the agreement of the defendant and each surety to forfeit the following cash or other property (*describe the cash or other property, including claims on it – such as a lien, mortgage, or loan – and attach proof of ownership and value*):

If this bond is secured by real property, documents to protect the secured interest may be filed of record.

- ( ☐ ) (c) a bail bond with a solvent surety (*attach a copy of the bail bond, or describe it and identify the surety*):

### Forfeiture or Release of the Bond

*Forfeiture of the Bond.* This appearance bond may be forfeited if the defendant does not comply with the above agreement. The court may immediately order the amount of the bond surrendered to the United States, including the security for the bond, if the defendant does not comply with the agreement. At the request of the United States, the court may order a judgment of forfeiture against the defendant and each surety for the entire amount of the bond, including interest and costs.

*Release of the Bond.* The court may order this appearance bond ended at any time. This bond will be satisfied and the security will be released when either: (1) the defendant is found not guilty on all charges, or (2) the defendant reports to serve a sentence.

### Declarations

*Ownership of the Property.* I, the defendant – and each surety – declare under penalty of perjury that:

- (1) all owners of the property securing this appearance bond are included on the bond;
- (2) the property is not subject to claims, except as described above; and
- (3) I will not sell the property, allow further claims to be made against it, or do anything to reduce its value while this appearance bond is in effect.

*Acceptance.* I, the defendant – and each surety – have read this appearance bond and have either read all the conditions of release set by the court or had them explained to me. I agree to this Appearance Bond.

I, the defendant – and each surety – declare under penalty of perjury that this information is true. (See 28 U.S.C. § 1746.)

Date: \_\_\_\_\_

  
Defendant's signature

\_\_\_\_\_  
Surety/property owner – printed name

\_\_\_\_\_  
Surety/property owner – signature and date

\_\_\_\_\_  
Surety/property owner – printed name

\_\_\_\_\_  
Surety/property owner – signature and date

\_\_\_\_\_  
Surety/property owner – printed name

\_\_\_\_\_  
Surety/property owner – signature and date

CLERK OF COURT


Date: \_\_\_\_\_

\_\_\_\_\_  
Signature of Clerk or Deputy Clerk

Approved.

Date: \_\_\_\_\_

2/8/2021

  
Judge's signature

## UNITED STATES DISTRICT COURT

for the

Middle District of North Carolina

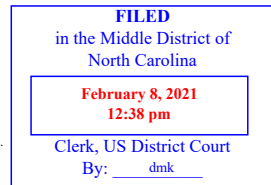
United States of America

v.

VIRGINIA MARIE SPENCER

*Defendant*

Case No. 1:21MJ48-1

**ORDER SETTING CONDITIONS OF RELEASE**

IT IS ORDERED that the defendant's release is subject to these conditions:

- (1) The defendant must not violate federal, state, or local law while on release.
- (2) The defendant must cooperate in the collection of a DNA sample if it is authorized by 42 U.S.C. § 14135a.
- (3) The defendant must advise the court or the pretrial services office or supervising officer in writing before making any change of residence or telephone number.
- (4) The defendant must appear in court as required and, if convicted, must surrender as directed to serve a sentence that the court may impose.

The defendant must appear at: DISTRICT OF COLUMBIA (VIA ZOOM)*Place*Meeting ID: 161 8952 5787 / Passcode: 860903 (Further Zoom Instructions Attached)on 2/16/2021 1:00 pm*Date and Time*

If blank, defendant will be notified of next appearance.

- (5) The defendant must sign an Appearance Bond, if ordered.

**ADDITIONAL CONDITIONS OF RELEASE**

IT IS FURTHER ORDERED that the defendant's release is subject to the conditions marked below:

- ( ) (6) The defendant is placed in the custody of:

Person or organization \_\_\_\_\_

Address (only if above is an organization) \_\_\_\_\_

City and state \_\_\_\_\_

Tel. No. \_\_\_\_\_

who agrees to (a) supervise the defendant, (b) use every effort to assure the defendant's appearance at all court proceedings, and (c) notify the court immediately if the defendant violates a condition of release or is no longer in the custodian's custody.

Signed: \_\_\_\_\_

Custodian

Date

- (X) (7) The defendant must:

- (X) (a) submit to supervision by and report for supervision to the U.S. Probation Officer as directed (MDNC)  
telephone number \_\_\_\_\_, no later than \_\_\_\_\_.
- ( ) (b) continue or actively seek employment.
- ( ) (c) continue or start an education program.
- (X) (d) surrender any passport to: U.S. Probation Office
- (X) (e) not obtain a passport or other international travel document.
- (X) (f) abide by the following restrictions on personal association, residence, or travel: Defendant shall not travel outside of the continental United States without Court approval
- ( ) (g) avoid all contact, directly or indirectly, with any person who is or may be a victim or witness in the investigation or prosecution, including: \_\_\_\_\_
- ( ) (h) get medical or psychiatric treatment: \_\_\_\_\_
- ( ) (i) return to custody each \_\_\_\_\_ at \_\_\_\_\_ o'clock after being released at \_\_\_\_\_ o'clock for employment, schooling, or the following purposes: \_\_\_\_\_
- ( ) (j) maintain residence at a halfway house or community corrections center, as the pretrial services office or supervising officer considers necessary.
- (X) (k) not possess a firearm, destructive device, or other weapon.
- (X) (l) not use alcohol ( ) at all (X) excessively.
- (X) (m) not use or unlawfully possess a narcotic drug or other controlled substances defined in 21 U.S.C. § 802, unless prescribed by a licensed medical practitioner.
- (X) (n) submit to testing for a prohibited substance if required by the pretrial services office or supervising officer. Testing may be used with random frequency and may include urine testing, the wearing of a sweat patch, a remote alcohol testing system, and/or any form of prohibited substance screening or testing. The defendant must not obstruct, attempt to obstruct, or tamper with the efficiency and accuracy of prohibited substance screening or testing.
- (X) (o) participate in a program of inpatient or outpatient substance abuse therapy and counseling if directed by the pretrial services office or supervising officer.
- ( ) (p) participate in one of the following location restriction programs and comply with its requirements as directed.
- ( ) (i) **Curfew.** You are restricted to your residence every day ( ) from \_\_\_\_\_ to \_\_\_\_\_, or ( ) as directed by the pretrial services office or supervising officer; or
- ( ) (ii) **Home Detention.** You are restricted to your residence at all times except for employment; education; religious services; medical, substance abuse, or mental health treatment; attorney visits; court appearances; court-ordered obligations; or other activities approved in advance by the pretrial services office or supervising officer; or
- ( ) (iii) **Home Incarceration.** You are restricted to 24-hour-a-day lock-down at your residence except for medical necessities and court appearances or other activities specifically approved by the court.
- ( ) (q) submit to location monitoring as directed by the pretrial services office or supervising officer and comply with all of the program requirements and instructions provided.
- ( ) You must pay all or part of the cost of the program based on your ability to pay as determined by the pretrial services office or supervising officer.
- (X) (r) report as soon as possible, to the pretrial services office or supervising officer, every contact with law enforcement personnel, including arrests, questioning, or traffic stops.
- (X) (s) Defendant shall stay away from D.C. unless for Court, scheduled Pretrial appointments or consultation appointments with an attorney; Defendant shall call Pretrial Services once per week and verify her address; Defendant shall Participate in all future proceedings as directed; and Defendant shall seek prior approval from Pretrial Services of any travel within the US outside of home jurisdiction.

## ADDITIONAL INSTRUCTIONS FOR ZOOM HEARING

Join ZoomGov Meeting

<https://uscourts->

[dcd.zoomgov.com/j/16189525787?pwd=Wlh3MUY5VTRZTUFSYXM5RE](https://uscourts-dcd.zoomgov.com/j/16189525787?pwd=Wlh3MUY5VTRZTUFSYXM5REliN2UvZz09)  
[liN2UvZz09](https://uscourts-dcd.zoomgov.com/j/16189525787?pwd=Wlh3MUY5VTRZTUFSYXM5REliN2UvZz09)

Meeting ID: 161 8952 5787

Passcode: 860903

One tap mobile

+16692545252,,16189525787#,,,,,0#,,860903# US (San Jose)

+16468287666,,16189525787#,,,,,0#,,860903# US (New York)

Dial by your location

+1 669 254 5252 US (San Jose)

+1 646 828 7666 US (New York)

+1 669 216 1590 US (San Jose)

+1 551 285 1373 US

Meeting ID: 161 8952 5787

Passcode: 860903

**ADVICE OF PENALTIES AND SANCTIONS**

TO THE DEFENDANT:

YOU ARE ADVISED OF THE FOLLOWING PENALTIES AND SANCTIONS:

Violating any of the foregoing conditions of release may result in the immediate issuance of a warrant for your arrest, a revocation of your release, an order of detention, a forfeiture of any bond, and a prosecution for contempt of court and could result in imprisonment, a fine, or both.

While on release, if you commit a federal felony offense the punishment is an additional prison term of not more than ten years and for a federal misdemeanor offense the punishment is an additional prison term of not more than one year. This sentence will be consecutive (*i.e.*, in addition to) to any other sentence you receive.

It is a crime punishable by up to ten years in prison, and a \$250,000 fine, or both, to: obstruct a criminal investigation; tamper with a witness, victim, or informant; retaliate or attempt to retaliate against a witness, victim, or informant; or intimidate or attempt to intimidate a witness, victim, juror, informant, or officer of the court. The penalties for tampering, retaliation, or intimidation are significantly more serious if they involve a killing or attempted killing.

If, after release, you knowingly fail to appear as the conditions of release require, or to surrender to serve a sentence, you may be prosecuted for failing to appear or surrender and additional punishment may be imposed. If you are convicted of:

- (1) an offense punishable by death, life imprisonment, or imprisonment for a term of fifteen years or more – you will be fined not more than \$250,000 or imprisoned for not more than 10 years, or both;
- (2) an offense punishable by imprisonment for a term of five years or more, but less than fifteen years – you will be fined not more than \$250,000 or imprisoned for not more than five years, or both;
- (3) any other felony – you will be fined not more than \$250,000 or imprisoned not more than two years, or both;
- (4) a misdemeanor – you will be fined not more than \$100,000 or imprisoned not more than one year, or both.

A term of imprisonment imposed for failure to appear or surrender will be consecutive to any other sentence you receive. In addition, a failure to appear or surrender may result in the forfeiture of any bond posted.

**Acknowledgment of the Defendant**

I acknowledge that I am the defendant in this case and that I am aware of the conditions of release. I promise to obey all conditions of release, to appear as directed, and surrender to serve any sentence imposed. I am aware of the penalties and sanctions set forth above.



Defendant's Signature

City and State

**Directions to the United States Marshal**

- ( ☒ ) The defendant is ORDERED released after processing.  
( ) The United States marshal is ORDERED to keep the defendant in custody until notified by the clerk or judge that the defendant has posted bond and/or complied with all other conditions for release. If still in custody, the defendant must be produced before the appropriate judge at the time and place specified.

Date: 2/8/2024

Judicial Officer's Signature

Joe L. Webster, United States Magistrate Judge

Printed name and title

DISTRIBUTION: COURT DEFENDANT PRETRIAL SERVICE U.S. ATTORNEY U.S. MARSHAL